

**AGENDA**  
**Veneta City Council**  
**Monday – June 25, 2012 - 7:00 p.m.**  
Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

- 7:00    **1. PUBLIC COMMENT**  
Maximum time is 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, it may take comments under advisement for discussion and/or action on a future agenda item.
- 7:05    **2. CONSENT AGENDA**  
a. Minutes for June 11, 2012 (A)  
b. Accounts Payable through June 19, 2012 (A)  
c. Civic Calendar for July, 2012 (A)  
d. Request from Veneta Community Dinner to waive the Community Center Rental Fee (A)  
e. Temporary Liquor License for St Catherine's Barbeque (A)
- 7:10    **3. DEPARTMENT REPORTS**  
a. From Mayor and City Councilors  
(1) Law Enforcement Update, Sgt. Osborne, LCSO  
b. Council/Committee Liaisons
- 7:30    **4. STAFF REPORTS**  
a. City Recorder/HR and Risk Management Administrator.....Chris Workman  
(1) **Resolution No. 1098** – A RESOLUTION ADOPTING THE CLASSIFICATION AND COMPENSATION PLANS OF THE CITY OF VENETA FOR THE 2012-2013 FISCAL YEAR (A)  
b. Finance Director.....Shauna Hartz  
(1) **Resolution No. 2000** – A RESOLUTION ESTABLISHING SEWER CONNECTION CHARGES AND MONTHLY BASE FEES FOR USERS OF THE VENETA MUNICIPAL SEWER SYSTEM AND REPEALING RESOLUTION NO. 1095 (A)  
c. City Administrator.....Ric Ingham  
(1) Fiscal Year 2011-12 Workplan (A)  
(2) **Resolution 1099** – A RESOLUTION ADOPTING CHARTER COMMUNICATIONS' FRANCHISE EXTENSION AGREEMENT (A)  
(3) 2012-13 Public Safety Contract (A)  
(4) Veneta Enterprise Zone Reconfiguration (A)
- 8:05
- 8:15    **5. OTHER**
- 8:20    **6. EXECUTIVE SESSION** - ORS 192.660(2) b (i) City Administrator Evaluation (A)
- 8:45    **7. ADJOURN**

Times are approximate. This meeting will be tape-recorded. (A) - indicates an attachment. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available if notice is given at least 48 hours prior to the start of the meeting. Contact the City Recorder, Chris Workman, via phone (541) 935-2191, Email cworkman@ci.veneta.or.us, or TTY Telecommunications Relay Service 1-800-735-1232.